

**May 9, 2013**

**TO:** Parks and Recreation Board Members

**FROM:** Allan Heindel, Deputy City Manager

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **May 16, 2013** at **6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the April 18, 2013 Meeting**
- IV. Staff Report**
  - A. Director's Report**
    - 1. April Participation Report
    - 2. Program Highlight
  - B. Special Events**
    - 1. 2012-13 Chisholm Fish Stocking Program
    - 2. Concert in the Park Recap
    - 3. USTA Junior Open Recap
    - 4. Kid's All American Fishing Derby
    - 5. TAAF State Women's Softball Tournament
    - 6. Dash and Splash
    - 7. Golden Couples
    - 8. 2013 Stars and Stripes
  - C. Works in Progress**
    - 1. NTE Landscaping Project
    - 2. City Hall Landscape Project
    - 3. Recreation Center Wall Repair
    - 4. Phase I Median Landscape Improvements
    - 5. Brookside Center Stove Replacement

6. Chisholm Dam Spillway
7. Recreation Center Renovations
8. Chisholm Softball Irrigation
9. HCP Pavilion Roof Replacement

**D. Staff Activities**

1. June Calendar

**V. Report of the Committee**

**VI. Communications**

**VII. Unfinished Business**

**VIII. New Business**

**IX. Information Items**

**A. Aquatics Strategic Plan Update**

**B. Park Pavilion Lighting Standardization**

**C. Jaycee Baker Park Improvements**

**D. Aquatics Update**

1. 2013 Winter Project Update
2. 2013 Aquatics Season Test Runs

**E. Security Enhancements**

**F. Run for Boston**

**X. Board Member and Citizen Comments**

1. Senior Center Stats
2. Recreation Center Landscape

**XI. Adjournment**

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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